

18-CR-171

Name of Defendant: Randy D. Usow		Address: City, State and Zip Code: Mequon, Wisconsin 53092		
Date of Birth: XX-XX- 1956		Occupation: Accountant		
Name of Defendant's Attorney: Michael G. Goller		Address of Defendant's Attorney: Reinhart Boerner SC 1000 North Water Street, Suite 1700, Milwaukee, WI 53202		
Name of U.S. Attorney: Matthew L. Jacobs				
Has warrant been issued? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		When?		By Whom?
Has warrant been executed? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		When?		Where?
Has defendant appeared before a Magistrate? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		When?		Who?
Is the defendant in custody? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		Where?		
Pretrial Scheduling Conference Necessary? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO				
Issue: WARRANT	SUMMONS	NOTICE	MISDEMEANOR	FELONY
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Milwaukee Case <input checked="" type="checkbox"/> Green Bay Case <input type="checkbox"/> County:				
Minor Offense				
Petty Offense				
Arraignment & plea before:		Judge:	Magistrate:	

(The above information to be furnished in duplicate (1 copy for file and 1 copy for Marshal with 2 conformed copies of indictment and/or information of defendant))

THE ABOVE INFORMATION TO BE FURNISHED IF KNOWN

Count	Date	Charge	Penalty
One	4/8/2015	Theft of government property 18 U.S.C. §641	10 years in prison, \$250,000 fine, 3 years of supervised release, \$100 special assessment
Two	3/13/2015	Aggravated identity theft 18 U.S.C. §1028A	Mandatory 2 years in prison, consecutive to any other sentence, \$100 special assessment

Agency/Agent: IRS/Special Agent Crystal Albright OCDETF: ☐ YES ☒ NO